

Minutes  
Health Practitioners' Monitoring Program  
Monitoring Program Committee  
September 21, 2018

**Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:00 a.m. at the Department of Health Professions office, Perimeter Center, 2<sup>nd</sup> Floor Conference Center

**Presiding:** Bruce Overton, DDS, Committee Chair

**Members Present:** Charles Williams, M.D.  
John Beckner, R.Ph.  
Toni Parks, RN  
Randy Ferrance, M.D.  
James Meyer, Citizen Member

**Others Present:** Barbara Allison-Bryan, M.D., Chief Deputy Director, DHP  
Wendy Welch, M.D., Medical Director VA HPMP  
Joel Steinberg, M.D., Medical Director, VA HPMP  
Janet Knisely, Ph.D., Administrative Director VAHPMP  
Michael Fox, M.D., VA HPMP  
Peggy Wood, Program Manager, DHP

The meeting began with a presentation from Susan Debuque of ndp, a marketing group engaged by VA HPMP. A copy of the presentation is attached to these minutes. A lively discussion and exchange of ideas ensued with the purpose of increased awareness of the HPMP throughout the Commonwealth.

**Disposition of Minutes:** The July 2018 minutes were approved with corrections. Motion made by Williams, seconded by Beckner, passed unanimously.

**New Business:** Dr. Allison-Bryan shared a letter addressed to the Director commenting on the excellent assistance provided by Amy Stewart to one of the program participants seeking employment.

Dr. Allison-Bryan gave an update on recent agency activities. Pharmaceutical Processors have submitted applications to be approved as cannabidiol oil processors in Virginia. There will be five processors approved, one for each health district. The approvals will be granted by the Board of Pharmacy.

The Board of Health Professions will hear testimony at an upcoming work group meeting regarding studies related to prohibition of conversion therapy.

**The Committee moved to certify:**

Stay: 5476

Request to Vacate Stay: 5476

Dismissal due to Resignation: 5570

Dismissal ineligible: 5305

Resignation (no board involvement): 5571

Urgent dismissals: 5478, 5291

Motion was made by Ferrance, seconded by Williams, passed unanimously.

**Closed Session:**

The Committee moved to enter closed session at 10:28a.m.. Motion by Williams, second by Beckner.

**Open Session:**

The committee meeting resumed in open session at 11:10 a.m.. and moved that the Committee certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting just concluded. Motion by Williams, seconded by Meyer.

Matters from the closed session included:

Completion of 4702 with the Board notification the criteria have not been met to return to practice.

Correction to report 4712

Dismissals: 4703, 5127, 5455, 5496, 5507, 5535, and 5549.

Successful Completions: 4694, 4706, 4707, 4709, 4710, 4712, 4722, 4740, 5364, and 5394.

Motion to approve the matters reviewed in closed session made by Ferrance and second by Beckner, passed unanimously.

- Adjournment:** The meeting adjourned at 11:25 a.m. Motion to adjourn made by Williams, seconded by Beckner.
- Next Meeting:** The next scheduled meeting is November 16, 2018.

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Peggy Wood  
Recorder